



proud past, promising future

CLARK COUNTY
WASHINGTON

RAILROAD ADVISORY BOARD

MEETING MINUTES

MONDAY, JUNE 13, 2013

4:00 PM -5:30 PM

1300 FRANKLIN STREET – PUBLIC SERVICE CENTER

6TH FLOOR – CONFERENCE ROOM #678

ROLL CALL:

Members Present:	Lloyd Lycan, Daniel Weaver, John Shaffer, Bill Ganley, Dick Clairmont, Thomas Smith, Dick, Carroll, Chad Eiken,
Excused Members:	Jon Yamashita, Todd Coleman, Aryana Peiravi, Scott Dalesandro,
Absent Members:	Jack Melton,
Ex-Officio:	Will Pickering, Eric Temple
Public:	Doug Auburg BYCX,
Staff:	Roxie Olsen, Mark McCauley,

Agenda Item	Facilitator
Meeting called to order @ 4:00pm	Dan Weaver
Roll Call/Introductions <ul style="list-style-type: none">General introduction of attendees	Dan Weaver
Approval of Previous Meeting Minutes <ul style="list-style-type: none">Moved and seconded with correction “right away”	Dan Weaver
Communications/Announcements/Citizen Input <ul style="list-style-type: none">The City of Vancouver employee Chad Eiken will continue the commitment that Alisa started.	Dan Weaver
PVJR Activities <ul style="list-style-type: none">The Rail Academy discussion have been productiveBuilding on 78th Street discussion includes Clark County paying for it and PVJR leasing it.Healthy car counts with current vendors	Eric Temple
BYCX Activities <ul style="list-style-type: none">Season just getting startedSchool visits included 140 children and 54 adults at annual eventContinue work on the track including an area that continues to have slides	Will Pickering
County Activities <ul style="list-style-type: none">Railroad Coordinator position update: In the process of two final interviewsWorking with Battle Ground regarding Grace Avenue and alignment review went wellArch Miller Classes begin July 15th, looking good for partnershipsGrant information and update: waiting on official update	Mark McCauley
Subcommittee Reports <ul style="list-style-type: none">CREDC: NoneNAC's: NoneWeb Page: None	

Agenda Item	Facilitator
<ul style="list-style-type: none"> Legislature: None Community Reps: None RR Master Planning: None RRAB Makeup/Duties/Expectations: None 	
Unfinished Business	Dan Weaver
<ul style="list-style-type: none"> The board wanted a copy of the press release, Roxie will follow up. 	
New Business	Dan Weaver
<ul style="list-style-type: none"> None 	
Good of the Order	ALL
<ul style="list-style-type: none"> None 	
Round Table	ALL
<ul style="list-style-type: none"> Recommend we have a meeting designated for inventory of property available along the track 	
ADJOURNMENT @4:45 pm	